

REQUEST FOR RECORDS DISPOSITION AUTHORITY (See Instructions on reverse)		LEAVE BLANK (NARA use only)	
TO NATIONAL ARCHIVES and RECORDS ADMINISTRATION (NIR) WASHINGTON, DC 20408		JOB NUMBER 71-060-05-9	DATE RECEIVED 8-5-2005
1. FROM (Agency or establishment) United States Department of Justice		NOTIFICATION TO AGENCY	
2 MAJOR SUBDIVISION Criminal Division, Fraud Section		In accordance with the provisions of 44 U.S.C. 3303a the disposition request, including amendments, is approved except for items that may be marked "disposition not approved" or "withdrawn" in column 10	
3 MINOR SUBDIVISION New England Bank Fraud Task Force			
4 NAME OF PERSON WITH WHOM TO CONFER Florida Washington 7/28/05	5 TELEPHONE 202-353-0409	DATE 10/14/05	ARCHIVIST OF THE UNITED STATES M. W. ...

6 AGENCY CERTIFICATION
I hereby certify that I am authorized to act for this agency in matters pertaining to the disposition of its records and that the records proposed for disposal on the attached ___ page(s) are not now needed for the business of this agency or will not be needed after the retention periods specified; and that written concurrence from the General Accounting Office, under the provisions of Title 8 of the GAO Manual for Guidance of Federal Agencies,

is not required; is attached; or has been requested.

DATE 8-1-05	SIGNATURE OF AGENCY REPRESENTATIVE <i>Bernard W. Berglund</i> Bernard W. Berglund	TITLE Records Officer
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7 ITEM NO	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN (NARA USE ONLY)
	<p><u>New England Bank Fraud Task Force</u> <u>Boston, MA</u></p> <p>The New England Bank Fraud Task Force was initially staffed in May 1991. The mandate of the Task Force was to investigate and prosecute fraud in the banking industry in the six New England districts of Massachusetts, New Hampshire, Maine, Vermont, Rhode Island and Connecticut. Open and closed cases were maintained alphabetically by defendant's name. Case files reflect the District Court Criminal Number, and the DOJ classification number 29, <u>National Banking Act</u>. At the time of preparation for storage at the Federal records center, the cases were filed by the DOJ classification Number.</p> <p><u>Task Force Case Files</u> contain Case Initiation Sheet, penalty sheet, daily press releases, indictment or information, trial subpoenas, exhibits, pleadings, presentence report, court closing documents (judgment & commitment, order of acquittal, etc.), correspondence and appeal documents.</p> <p><u>Disposition.</u> TEMPORARY Transfer to records center 1 year after close of case. Destroy 10 years after close of case.</p> <p><i>cc Agency, NR, NWD, DWCTC</i></p>	N1-60-96-3	